

TABLE 1
Out-of-State Plaintiffs

Plaintiff	Complaint	Residence	Seller(s)
Cindrich, Ronald	¶ 7(11)	FL	Matthew Maguire
Clariot New Albany	¶ 7(12)	OH	Matthew Maguire
Cowen OJ Investment, LLC	¶ 7(16)	NY	Matthew Maguire
DelMetro, Inc.	¶ 7(17)	NC	Matthew Maguire
Einhorn, Stephen	¶ 7(20)	WI	Matthew Maguire
The Harding-Brown Family Trust	¶ 7(23)	CA	Matthew Maguire
Hoeksema, Timothy	¶ 7(24)	FL	Matthew Maguire
Joerres, Jeffrey	¶ 7(26)	WI	Matthew Maguire
Kuester, Dennis J.	¶ 7(31)	FL	Matthew Maguire
Nahra, M.D., Mitchell Elias	¶ 7(37)	OH	Matthew Maguire
Nasgovitz, William	¶ 7(38)	WI	Matthew Maguire
Orttech Ltd.	¶ 7(40)	OH	Melvin Pirchesky, Matthew Maguire
Triad Investments, Inc.	¶ 7(52)	OH	Melvin Pirchesky, Matthew Maguire
The Christian Luke Ronald Vadas 2016 Trust	¶ 7(53)	OH	Matthew Maguire, Robert Lewis
The Simon Isaac Young Vadas 2016 Trust	¶ 7(54)	OH	Matthew Maguire, Robert Lewis
Whitaker, Jerry R.	¶ 7(56)	SC	Matthew Maguire
White, Michael H.	¶ 7(57)	WI	Matthew Maguire
The Gregory S. Zenczak Family Dynasty Trust	¶ 7(58)	OH	Melvin Pirchesky, Matthew Maguire
The Stephen J. Zenczak Family Dynasty Trust	¶ 7(59)	OH	Melvin Pirchesky, Matthew Maguire

TABLE 2
Broker Plaintiffs

Plaintiffs Who Purchased Securities From Pirchesky:

Plaintiff	Complaint
Woody Partners	¶ 7(1)
Aloe Brothers, LLC	¶ 7(2)
Altomari, Kevin	¶ 7(4)
Auray, Robert and Marion	¶ 7(5)
Blair Oak Investments, LP	¶ 7(10)
Connors, Eugene and Tina Houmis	¶ 7(13)
Constantakis, Andrew	¶ 7(14)
Constantakis, Nicholas and Veronica	¶ 7(15)
Flighthawk, LLC	¶ 7(21)
George, John A. and Carolyn D.	¶ 7(22)
Hunt, William E.	¶ 7(25)
Johnson, James R. and Matthew	¶ 7(27)
Lewis, Michael J.	¶ 7(32)
Liken, James	¶ 7(33)
Orttech Ltd.	¶ 7(40)
Pietandrea, Robert A.	¶ 7(41)
Restivo, James and Gail	¶ 7(42)
Triad Investments, Inc.	¶ 7(52)
The Gregory S. Zenczak Family Dynasty Trust	¶ 7(58)
The Stephen J. Zenczak Family Dynasty Trust	¶ 7(59)

Plaintiffs Who Received Pirchesky's Solicitation Materials:

Plaintiff	Complaint
Aloe, David	¶ 7(3)
Lueth, Randy	¶ 7(34)

TABLE 3
Non-Broker Plaintiffs

Plaintiffs Who Did Not Purchase Securities from the Boustead Defendants:

Plaintiff	Complaint ¶ 7	Complaint ¶ 41
Austin, Clement R.	¶ 7(6)	¶ 41(6)
B5S, LLC	¶ 7(7)	¶ 41(7)
Benter, William	¶ 7(8)	¶ 41(8)
Berglund, Richard	¶ 7(9)	¶ 41(9)
Cindrich, Ronald	¶ 7(11)	¶ 41(11)
Clariot New Albany	¶ 7(12)	¶ 41(12)
Cowen OJ Investment, LLC	¶ 7(16)	¶ 41(16)
DelMetro, Inc.	¶ 7(17)	¶ 41(17)
Denove, Robert	¶ 7(18)	¶ 41(19)*
Diehl, Corina	¶ 7(19)	¶ 41(19)
Einhorn, Stephen	¶ 7(20)	¶ 41(20)
The Harding-Brown Family Trust	¶ 7(23)	¶ 41(23)
Hoeksema, Timothy	¶ 7(24)	¶ 41(24)
Joerres, Jeffrey	¶ 7(26)	¶ 41(26)
Kern, Scott	¶ 7(29)	¶ 41(29)
Kronk, Keith	¶ 7(30)	¶ 41(30)
Kuester, Dennis J.	¶ 7(31)	¶ 41(31)
Matter, David	¶ 7(35)	¶ 41(35)
McCrory, Kenneth C.	¶ 7(36)	¶ 41(36)
Nahra, M.D., Mitchell Elias	¶ 7(37)	¶ 41(37)
Nasgovitz, William	¶ 7(38)	¶ 41(38)
North Star Coal Co. Non-Bargaining Employees Profit Sharing Plan	¶ 7(39)	¶ 41(39)
Rosen, Susan	¶ 7(43)	¶ 41(43)
Sacco, James V.	¶ 7(44)	¶ 41(44)
Sarris, William	¶ 7(45)	¶ 41(45)
7 th Street Properties, LP	¶ 7(46)	¶ 41(46)

Sheertex Fabrics, LLC	¶ 7(47)	¶ 41(47)
Shilling, Jack W.	¶ 7(48)	¶ 41(48)
Smith, Steven G.	¶ 7(49)	¶ 41(49)
David Tesone Group, Inc.	¶ 7(50)	¶ 41(50)
Thomas, Derek J.	¶ 7(51)	¶ 41(51)
The Christian Luke Ronald Vadas 2016 Trust	¶ 7(53)	¶ 41(53)
The Simon Isaac Young Vadas 2016 Trust	¶ 7(54)	¶ 41(54)
Viking Reinsurance Company	¶ 7(55)	¶ 41(55)
Whitaker, Jerry R.	¶ 7(56)	¶ 41(56)
White, Michael H.	¶ 7(57)	¶ 41(57)

TABLE 4
Rule 9(b) Plaintiffs

Plaintiff	Complaint
Austin, Clement R.	¶ 41(6)
Benter, William	¶ 41(8)
Cindrich, Ronald	¶ 41(11)
DelMetro, Inc.	¶ 41(17)
Diehl, Corina	¶ 41(19)
Lewis, Michael J.	¶ 41(32)
North Star Coal Co. Non-Bargaining Employees Profit Sharing Plan	¶ 41(39)
Sarris, William	¶ 41(45)
Sheertex Fabrics, LLC	¶ 41(47)
Smith, Steven G.	¶ 41(49)
David Tesone Group, Inc.	¶ 41(50)

TABLE 5
Lewis Plaintiffs

Plaintiff	Complaint
B5S, LLC	¶ 41(7)
Nahra, M.D., Mitchell Elias	¶ 41(37)
Sacco, James V.	¶ 41(44)
The Christian Luke Ronald Vadas 2016 Trust	¶ 41(53)
The Simon Isaac Young Vadas 2016 Trust	¶ 41(54)